



Senior Dental Advisory Committee **September 9, 2014** **Meeting Minutes**

PRESENT	ABSENT	GUESTS
Linda Reiner	Todd Coffey	Marija Weeden-Osborn
Thomas Lavery	Carol Niforatos	Jennifer Goodnam
Keith Clear		Aman Flynn
Diane Brunson		
Leighanna Konetski (for Todd Coffey)		
Karen Reiplinger		
Sally Ryman		
Alan Kislowitz - Phone		
		Cynthia Miley - HCPF
Nancy Dolson – HCPF		Chandra Vital - HCPF

Approximate Time	Topic	Lead
3:00 – 3:10	<input type="checkbox"/> Welcome and Introductions	<i>Committee Chair, Linda Reiner</i>
3:10 – 4:15	<input type="checkbox"/> Overview of SB 14-180, the “Colorado Dental Health Care Program for Low-Income Seniors” <ul style="list-style-type: none"> ○ Role of DAC ○ Proposed meeting dates 	<i>Nancy Dolson, HCPF</i>
4:15-4:30	<input type="checkbox"/> Review draft bylaws	<i>Committee Members</i>
4:30 – 5:00	<input type="checkbox"/> Public Comment <input type="checkbox"/> Action items <ul style="list-style-type: none"> ○ Meeting dates ○ Bylaws <input type="checkbox"/> Wrap up and Adjournment	
Handouts	<input type="checkbox"/> SB 14-180 <input type="checkbox"/> SB 14-180 Fact Sheet <input type="checkbox"/> SB 14-180 Implementation Timeline <input type="checkbox"/> Proposed DAC meeting schedule <input type="checkbox"/> Draft DAC by-laws <input type="checkbox"/> DAC member list <input type="checkbox"/> Sunshine Law	

Next Meeting: September 25, 2014; 3:00 to 5:00 PM
225 East 16th Avenue, Denver, CO 80203
Conference Room 6 A/B
Review draft grant criteria and application

Linda Reiner called the meeting to order at 3:05 p.m.

Presentations:

Nancy Dolson presented an overview of SB 14-180, the “Colorado Dental Health Care Program for Low-Income Seniors”, the role of the Dental Advisory Committee (DAC), and the draft bylaws

- All meetings are open to the public and will be streaming live over the Internet
- Minutes will be recorded for each meeting and voted on at the subsequent meeting
- All handouts are posted to our website
- We also reserve time for public comment, so before the Board takes any action there will be opportunity for public comment
- Something to keep in mind with the open meetings law, no two members can discuss committee business outside of a meetings that has been properly noticed
- Any questions can be directed to Nancy Dolson or Cynthia Miley
- Senate Bill (SB) 14-180 reorganizes and repurposes the financing under the Department of Health Care Policy and Financing
- Effective July 1, 2014 there is a dental benefit for adults on Medicaid and the OAP
- Funding for this grant is being directed to low income seniors without dental coverage
- Qualified grantees are considered
 - o Area Agency on Aging
 - o Community based organization or foundation
 - o Federally Qualified Health Center, safety net clinic or health district
 - o Local public health agency
 - o Private dental practice
- Grantees under SB 14-180
 - o Responsible for outreaching and identify seniors and dental providers in their area
 - o Collaborate with community organizations
 - o Ensure services are not duplicated
 - o Maintain records
 - o Distribute funds to dental providers or if the grantee is also the provider, doing those services directly
- This is an advisory committee, your role is to advise the Department on the operation of the program and to make recommendations to the Medical Services Board
 - o Medical Services Board is Health Care Policy and Financing’s rule making body, they adopt all of the rules for Medicaid and the Child Health Plan *Plus* (CHP+)
- Committee will be recommending
 - o What the covered services should be
 - o Whether copayments will be allowed and what limits there may be
 - o How to ensure distribution of funding to all areas of the state
 - o Grant procedures, criteria and how applicants will be applying for funds
- Legislation is very specific on maximum amount per procedure that is allowable has to be no less than what is under the existing grant program under CDPHE
- Medical Services Board will be enacting rules and defining what is an “economically disadvantaged” senior
- The Department will
 - o Providing staff support to the Committee
 - o Develop grant application in consultation with Committee and the Medical Services Board

- Present rules to the Medical Services Board
- Accept applications from qualified grantees
- Provide report every year to the Joint Budget Committee, House and Senate Human Services Committees
 - How many seniors have been served
 - How funds have been spent
 - Anything else that might improve this program
- Legislation calls for us to have grants beginning on or before July 1, 2015
- Implementation timeline
 - September – November 2014
 - Develop grant application, scoring system and rules
 - December 2014 – February 2015
 - Present rules to Medical Services Board
 - Application form released
 - March – April 2015
 - Internal committee review and recommend the grantees
 - Issue notice of intent to award grants
 - April – June 2015
 - Work on draft contracts
 - July 2015
 - Contracts with grantees effective
- Funding is specific in terms of being for services and limiting the amount of dollars that can be used for administration and overhead
- A lot of language about promoting overall health and well-being of seniors
- Opportunity to give preference to applicants who demonstrate collaboration with local organizations
- Proposed meeting schedule,
 - Meet every few weeks through November
 - Thereafter meet monthly for the first year
 - Meet quarterly beginning FY 2015-16
- Draft bylaws
 - Committee created via statute
 - Committee chair is appointed by the Executive Director
 - Suggest to name a vice chair to run the meeting in the chair's absence
 - Work groups or sub-committees require approval from the Committee
 - In legislation specifically no compensation at all for this Committee
 - Regular meeting will be held on a monthly basis or as approved by Committee
 - This can be adjusted later
 - Bylaws are adopted by a majority of the Committee
 - 11 member Committee
 - Currently have 2 vacancies to fill
 - Have someone from Attorney General's office to assist with conflicts of interest
 - The nature of the way this board is set up there are natural conflicts of interest
 - Meetings will be open to the public except for executive session
 - Any action taken by Committee will be passed by majority as long as a quorum is present
 - Chair will set the agenda and meeting dates
 - Meetings are streamed over Internet and recorded

- No individual member may make a statement of policy that purports to be that of the Committee or the Department

Public Comment

- **No Public Comment**

Action Items

- **Diane Brunson** motioned that the bylaws be accepted as written with the removal of B.2.c.ii. **Thomas Lavery** seconded. Motion passed unanimously.
- **Sally Ryman** motioned to accept the proposed meeting dates with flexibility of November dates. **Thomas Lavery** seconded. Motion passed unanimously.

The meeting was adjourned at 3:52 pm.

The next meeting is scheduled for:

Tuesday, September 25, 2014; 3:00 to 5:00 PM

225 E 16th Ave

Denver, CO 80203

Conference Room 6 A/B

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